

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session in Conference Room 1A at 12:15 p.m. President Holt called the public session to order at 1:25 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Holt led the Pledge of Allegiance.

Approval of Minutes

Dillinger moved to approve the minutes of May 11, 2009. Altman seconded. Motion carried unanimously. Altman moved to approve the minutes of May 26, 2009. Holt seconded. Dillinger abstained. Motion carried. Altman moved to approve the minutes of June 8, 2009. Dillinger seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger moved to approve the Executive Session Memoranda of June 22, 2009. Altman seconded. Motion carried unanimously.

HIGHWAY BUSINESS

Bid Opening [1:00 p.m.]

Bridge #19, 256th Street over Teter Branch

Mr. Jim Neal opened the bids for the replacement of Bridge #19, 256th Street over Teter Branch. Form 96, Non-collusion Affidavit, Bid Bond and Financial Statements were included in all bids unless otherwise specified.

- Duncan Robertson - \$493,818.69
- Trisler Construction - \$589,080.04
- George R. Harvey & Son - \$536,592.35
- Calumet Civil Contractors - \$570,800.00

Bids were forwarded to the highway department staff for review and recommendation later today in the Commissioner's meeting.

Bid Award [1:37]

Bridge #19, 256th Street over Teter Branch

Neal recommended the bid for replacement of Bridge #19 be awarded to Duncan Robertson, Inc. in the amount of \$493,818.89. The bid is \$.20 higher than the read bid due to a math error. Dillinger so moved. Altman seconded. Motion carried unanimously.

Agreements/Supplements

2009 Hourly Rates – United Consulting

Dillinger moved to approve the 2009 Hourly Rates for United Consulting. Altman seconded. Altman asked at what time will we ask our consultants to hold their costs in line? Neal stated per their agreement they are allowed to submit new rates each year. Altman moved to instruct Neal to inform the consultants that an increase in rates will not be approved. Dillinger seconded. Motion carried unanimously.

2009 Hourly Rates – American Structurepoint

Neal stated the hourly rates with American Structurepoint remain the same.

Acceptance of Streets

Weston Pointe

Altman moved to accept the streets in Weston Pointe Subdivision, north of 106th Street and east of Michigan Road in Clay Township for a total of 0.33 miles accepted. Dillinger seconded. Motion carried unanimously.

Concurrence of Traffic Study Correspondence

Dillinger moved to approve the list of correspondence concerning investigations on Hamilton County roads. Altman seconded. Motion carried unanimously.

- Randal F. Brantley concerning a change in a Stop condition at 221st Street and Cumberland Road in Jackson Township. Highway recommends changing the intersection so that Cumberland Road is a through street and does not stop for 221st Street. The change will become effective June 29, 2009
- Susan Moran concerning a reduced speed limit on 191st Street in Washington Township. Highway recommended making no changes, the 50 mph speed limit is appropriate.

Condemnations

106th Street & Ditch Road Project

Dillinger moved to begin condemnation proceedings on Parcel 09, Sexton Development, LLC, for the 106th Street and Ditch Road project in Clay Township. Altman seconded. Motion carried unanimously.

96th Street & Commerce Drive Project [2:11]

Dillinger moved to begin condemnation proceedings on Parcel 10, Ramon L. and Arlene Stair, for the 96th Street & Commerce Drive project in Clay Township. Holt seconded. Motion carried unanimously.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2009
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2010 BUDGET REQUESTS – NON PROFIT ORGANIZATIONS

Humane Society of Hamilton County

Ms. Rebecca Stevens stated there are concerns regarding their animal intake being less than what was budgeted. If you take it at face value as reported on the Auditor's report it would seem that is the case. The 2008 budget was submitted in June 2007. At that time they took into consideration their best knowledge of what the costs of vaccines, products, services and our history on what that number will be. There are variables they were not aware of at the time they prepared the 2008 budget. One of the biggest variables was the economy. The other unknown factor was owner surrenders. We did not begin taking owner surrenders as part of our county contract through an open admission policy until January 2008. In June 2007 we were giving our best guess as to what that would mean to the Humane Society. Altman confirmed the budget Stevens is discussing is for 2008 at a per animal rate and they were compensated per animal? Steven stated correct. What they budgeted for in 2008 and 2009 were 4,005 animals. That was based on a spike in animal intake in 2007 that was 3,832 animals. It was reasonable to think we would see potentially 4,000 animals with an open admission policy for owner surrender pets. A lot of owner surrender pets came in due to the financial hardship because of the economy and the explosive growth in Hamilton County. The cost per animal that was budgeted was \$133.84 for a total budget amount of \$487,116.

Other things that affected the budget the new building was open for less than one year when the budget was submitted. They did not know at the time what the effect of the utilities would be. This was a brand new building with a state of the art HVAC system. The costs of the utilities were substantially more than anticipated.

Another change in 2007 that happened after the 2008 budget was submitted was Workers Compensation. The costs were re-calculated; they are in the high-risk category, which caused an increase in their rates.

There were items not included in the direct costs, at their fault, such as litter boxes, cat carriers, gloves and neck band id's that are used for the animals and were not included in the cost per animal.

Stevens stated besides what is reported by the Auditor, in 2008 there were 223 animals taken in that were not reimbursed by the county. That does not include another 118 animals that were born at the shelter, for which they do not ask reimbursement. The equally unforeseen increases like insurance, the cost of vaccines, shipping charges that come with the changes in the economy and direct animal costs that were not included in the budget for 2008 or 2009 resulted in an increased cost per animal over what was budgeted.

Stevens stated the actual amount of the 2008 contract is \$487,116 not the \$488,196 as stated on the Auditor's report. Altman stated assuming she accepts everything Stevens tells her, what is the differential in 2008 between the contract amount and what you were paid? Stevens stated \$25,940 is what we were overpaid. This does not take into consideration the 118 animals born at the shelter. Altman stated that would be very hard to justify that payment to the county council; there are a lot of council members who would not pay that. Altman stated she has reviewed the data and understands what Stevens is saying but she does not necessarily buy it because Altman feels the county does not get credit, in the Humane Society's audit report, the \$170,000 in adoption fees that offset all of these other costs. Stevens stated that is inaccurate. We have to pay for the animal to be spayed or neutered and those costs are not passed onto the county. That is a substantial portion of the adoption fee. Altman asked how do we resolve the over payment? If you look at the first four months of this year the Humane Society is over by \$50,000. Stevens stated they are on track with essentially the same numbers as 2008. Stevens stated their costs per animal was calculated incorrectly; their cost per animal is actually more than what was budgeted for because of all the variables previously indicated. Altman stated given the reasonable doubt from 2008 we are still upside down by \$25,000. Stevens stated based on this math, yes, but it does not take in to consideration the animals born in the shelter. The humane society chooses not to abort them and that is something that is not supported by our County Council; the reality is when these animals come in pregnant they don't have an ultrasound machine and there is no veterinarian on duty. It is not uncommon to walk into the cattery and have a litter of kittens born that morning. They bear the expense because it is the right thing to do, whether it is included or not, in good faith and in the spirit of the contract it is the money is going to the direct care of animals. Altman stated she appreciates all of that but the county is starting to make really hard choices. Stevens stated they are in the same position and if their funding is cut by \$50,000 this year or whatever is being proposed it puts the humane society in a position that they will have to look at the county contract and ask if they can afford to be an open admission shelter for the county and can we afford to operate in this building. In terms of the big picture that is something the county needs to look at, if you run this as an animal control agency at the end of the day it will cost you five times as much with a euthanasia rate that is 90% instead of a placement rate that is 90%. It is important to look at the total value they provide as a humane society that is award winning and nationally recognized.

Tom Rogers stated he has reviewed the humane society budget and it has been cut \$12,000 for 2010. The numbers are going down and this is where they should be. What they have provided to the county at about \$200,000 per year is unbelievably beneficial to this county. As far as an animal control shelter and as a service we have done things 100% on the money. One of the things they have had problems with is the billing to the Auditor's office, the difference of total and confirmed strays on the Auditor's report; basically they are all county strays. The total strays are what is billed to the municipalities that participated. The confirmed strays are those that the municipalities actually paid for. The difference could be that Noblesville was billed for an animal that should have been in the Fishers jurisdiction and Noblesville would not pay for that stray because it was not in their jurisdiction. This was not monitored until Rogers started working full time at the animal shelter in late 2007. In 2008 there were only three animals contested and in 2009 there are zero contested, which means they are getting full payment for the services provided to the county. Altman asked Rogers if in prior years we paid the maximum amount per contract? We were not limited by animals? Rogers

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

stated the \$157.44 per animal charge was paid through 2005. The contract prior to 2005 was lump sum. Altman stated whether it was confirmed strays or not the difference to the county is if we received reimbursement because we advanced the full contract amount. The contract has been paid at the maximum amount. We have never had an issue of not paying the full amount until she looked at the report from last year and the number of animals dropped.

Altman asked Stevens how they have used the \$10,000 budgeted for spay/neuter? Stevens stated they use it for the spay/neuter of shelter animals prior to adoption. Altman stated she thought that was for the people who did not have the money to have their animals spayed/neutered. Stevens stated that program (SNAP) went away in 2005 or 2006 with the introduction of the low cost spay neuter clinic. Holt stated the animal taskforce was convinced that the best money spent for animal control was on spay/neutering. That is when the \$10,000 was inserted into the budget. It then came to light a few years ago that the humane society had not used those funds and it was being carried over year to year. The question came up earlier today if that money is being spent and how is it being spent? Stevens reported the money is being spent on spay/neuter. The humane society was subsidizing this program prior to her taking this position. Stevens stated 90% of the animals are adopted, it can either be a return to owner pet or an animal that has been adopted. Altman stated since the spay/neuter clinic is next door why don't we give them the \$10,000 and they do a deal with us that they do so many animals. Stevens stated most of the \$10,000 is spent at the clinic, that is where they do their spay/neuters. They try to do a mass spay/neuter day once a month and it is all done at the low cost spay/neuter clinic. Holt stated does that mean 10% of the spay/neutering that is done is ultimately done for animals that are never adopted? Stevens stated no; their overall dog placement rate is 98% and in any given year if they have not been placed they roll over to the next year. You have to look at the euthanasia rate, they do not euthanize animals that they have spayed or neutered. Holt stated in theory the humane society is reimbursed for that spay/neuter on every animal? Stevens stated part of the adoption fee goes towards the spay/neutering of that animal, if that has not already been done. Their adoption fees vary from \$45.00 to \$250.00 depending on the animal. They are a business running on a \$1.3 million operating budget, most of the money is made through adoption fees. For those animals fees that they receive a greater adoption fee on helps fund the cats that are only \$45.00 or the ones that we give away. They lose money on most of their adoptions.

Altman left the meeting at 2:00 p.m.

Stevens stated the humane society is requesting \$476,066 for 2010. The cost per animal has increased to \$157.74 but the whole budget has decreased by \$12,130 from 2009. The county's actual portion of this budget after reimbursement from the participating entities is approximately \$200,000. Stevens requested the contract be reviewed so they don't find themselves in this position each year. Holt moved to approve the Humane Society request for the 2010 contract and delete any ambiguity as to the potential for penalty if the number of animals served is less than that projected so long as its through no part of the humane society that it be a lesser number. Howard stated essentially it would be a flat fee? Holt stated it would be flat unless there is a humane society element that fewer animals were accepted. In the past we have asked the humane society to take the owner releases. Hamilton County residents that take in strays within 1 ½ miles of the county line all the way around are dramatically higher than in county proper. These are un-reimbursed animals that suspiciously come to our shelter from just inside the line. Stevens stated there were 134 animals in 2008 that did not get counted by the Auditor's report, which is the way the contract reads. These were animals found by people who don't live in Hamilton County but found the animal in Hamilton County. We don't get reimbursed for those animals, we take them in anyway. Dillinger asked Holt to clarify his motion. Holt stated his motion was to approve their request for the \$476,066. Dillinger asked regardless of how many animals they take? Holt stated their numbers have been constant, there is not a lot of fluctuation, and they have actually gone down. Commissioner Altman's concern was that there was an overpayment in 2008 and we are not going to recover that but 2009 looks to be on track with 2008 numbers. The likelihood is that they will not get to the \$476,066 and that is why his motion says that it would flat fee \$476,066 as long as both parties are satisfied that our animal control needs are being met. Dillinger asked why would you do that if we are paying a per diem? Holt stated their expenses are fixed but for inoculations. Howard asked what does Holt want to do with the underlying units' contracts? Holt stated set them at the new per animal amount, which is \$157.74. Dillinger stated he does not have a problem with the \$157.74 but he wants to keep it at a per diem, not a flat amount. Holt's motion dies due to lack of a second. *Dillinger moved to approve the increased fee with the maximum at \$476,066. Holt seconded. Motion carried unanimously.*

Stevens asked what does this do to them in 2009? Are we still in a position of what was presented today to still have our monthly amount cut in November or December? That would put us out of business and she needs to prepare for that. Holt suggested there be another discussion with all three Commissioners and it be sooner rather than later. Holt and Dillinger suggested a special work session after 30 days to work through this.

HIGHWAY BUSINESS CONTINUED

Official Actions

Regulatory Signs – Weston Pointe Subdivision

Dillinger moved to approve the official action to install regulatory signs for Weston Pointe subdivision in Clay Township. Holt seconded. Motion carried unanimously.

221st Street & Cumberland Road

Dillinger moved to approve the official action to remove regulatory signs on 221st Street and Cumberland Road in White River Township to make it a 2-way Stop. Holt seconded. Motion carried unanimously.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2009
Commissioners Courtroom
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146th Street from Boone County Line to Springmill Road
Cumberland Road from 96th Street to 106th Street

Dillinger moved to approve the official action to adopt No Passing Zones on 146th Street from Boone County Line to Springmill Road in Washington Township and to adopt No Passing Zones on Cumberland Road from 96th Street to 106th Street in Fall Creek Township. Holt seconded. Motion carried unanimously.

Bridge #611, Cumberland Road over White River, Title Sheet

Dillinger moved to approve signing the Title Sheet for Bridget #611, Cumberland Road over White River. Holt seconded. Motion carried unanimously.

Correspondence

SR 238 Renaming to Southeastern Parkway

Dillinger moved to approve the request from the Town of Fishers to rename SR 238 south of I-69 to be called Southeastern Parkway. Holt seconded. Motion carried unanimously.

Announcements

Olio Road over I-69

Mr. Mike Howard presented the Commissioners with the revised Olio Road over I-69 project budget. The net effect of the budget would be to request an additional appropriation from the Major Bridge Fund in the amount of \$1,075,414.00 and to cancel the Bond Issue of \$8.1 million. *Dillinger so moved. Holt seconded. Motion carried unanimously.*

Commissioner Highway Meeting

The highway meeting scheduled for Friday, June 26, 2009 was cancelled.

2010 CENSUS UPDATE

Census 2010 Proclamation

Mr. Dallas Wilson presented an update on the Decennial Census to be taken in 2010 and requested the Commissioners approve the County of Hamilton Census 2010 Proclamation. The purpose of the census is for representation and with the explosion of Hamilton County's population they want to make sure everyone is counted. The 2010 Census will target the townships in Hamilton County that were under a 70% return. The questionnaire will be 10 questions. Wilson asked if the County would partner with the U.S. Government by forming a Complete Count Committee. This Committee is a volunteer organization of people within the county from education, business, religious organizations and community organizations. The Committee's goal will be to spread the word on how important it is to Hamilton County to complete and return the census questionnaire. Holt asked in terms of actual efforts that county government would lend, what do you envision? Wilson stated the county would

1. Commissioners would appoint a chairperson to oversee a committee.
2. Provide free space for a questionnaire assistance center. This would be a place or places where the Census Bureau would place paid individuals to help citizens fill out questionnaires. The hours of operation would be up to the county.
3. Approving the Proclamation that Hamilton County will support the 2010 Census.

Wilson stated the assistance center will be manned from mid-March thru mid-April 2010 with the hour's contingent on the location of the space. Holt asked if the mailer will have the address of the assistance center? Wilson stated no, the Committee will be in charge of informing the community of where residents can go for assistance. Usually the spaces are in libraries, town halls, etc. Most of the towns and cities within Hamilton County have agreed to provide a question assistance center; the county would probably not need to designate a space. Dillinger asked if each county is worth \$5,000? Wilson stated yes that is why it is so important to get the other 25% of residents who were not counted in 2000. Dillinger asked if the workers in Hamilton County will be Hamilton County residents? Wilson stated that is the goal, as long as people from Hamilton County apply for the jobs are where the pool of workers for Hamilton County will be taken from. A test is required prior to the interview process. They are hiring now, anyone interested in a position can go to the website. Holt asked if the county offers a location and the City of Noblesville has a location will the census bureau man both locations? Wilson stated yes. Dillinger stated he understood that if someone is spending the night at his house when they come to his door they are counted; how are we to know this is being done fairly? Wilson stated this is one of the reasons for forming the committee, to make sure everyone is counted. Holt asked how are the students who attend a residential university counted? Wilson stated they are counted at their college campus. *Dillinger moved to approve the Proclamation. Holt seconded. Motion carried unanimously.* Wilson stated he is the liaison for the Committee; the chairperson will need to contact him. Holt asked Fred Swift to prepare a press release for the local newspapers with the contact information on applying for the census jobs.

DEPARTMENT OF ENERGY GRANTS

Department of Energy Grant Applications

Mr. Al Patterson, on behalf of the Hamilton County Parks Department and Hamilton County Buildings & Grounds Department, requested approval of letters authorizing Steve Wood and himself to receive funds and implement the Energy Efficiency and Conservation Block Grant (EECBG). *Dillinger moved to approve. Holt seconded. Motion carried unanimously.*

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2009
Commissioners Courtroom
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Noblesville, Indiana

ASSESSORS MOVE

Assessor's Move

Mr. John Barbee stated discussion has been held regarding relocating some township assessor's office to the lower level of the Judicial Center. Mr. Darren Murphy reported the Fall Creek Township Assessor's office lease was orally extended in July 2008 which will end June 30, 2009. Terry Michael, Fall Creek Township Trustee is willing to allow the Board to use the office space as long as it needs. Fall Creek Township Assessor has six (6) employees plus a number of file cabinets for storage. The Delaware Township Trustee is willing to absorb those employees in her office space with the Delaware Township Assessor but there is no space for the file cabinets. Currently Delaware Township is expanding their building with anticipated completion in December 2009, when the expansion is complete there will be room for the file cabinets, until that time we have to come up with a space to store the files. Only the file cabinets will move to the new building, the employees will be moved to the Delaware Township office space. Ms. Debbie Folkerts stated her understanding from Debbie Driskell and Marilyn Schenkel was that there was no problem with moving the Fall Creek employees and file cabinets into their current space. The file cabinets need to be with the employees. Dillinger stated the intent was to move Fall Creek into Delaware, if we can't do that then we need to go to Plan B and figure out another place to locate these people. Barbee stated Envoy's recommendation in January was to move Fall Creek into Delaware because they had evaluated that they did have the space available. There are seven file cabinets for Fall Creek. In January there was space in the lower level along with a couple of conference rooms and larger offices across the hallway that space could be added on to the Delaware lease at the current lease rate that could take either an office or filing. Dillinger will visit these locations with Murphy, Barbee and Folkerts and will bring back a recommendation to the Commissioners. Dillinger asked Folkerts to call him the week of July 15 to set up a date.

Murphy stated the Noblesville Township lease requires notice by October 1, 2009; if not notified by that date the terms of the lease will be extended.

Folkerts stated she presented two options in January and no decision was made due to the possibility of moving Probation into the space in the lower level. One option was to move Westfield and Noblesville into the lower level of the Judicial Center.

2010 BUDGET REQUESTS - CONTINUED

4-H Council

Ms. Donna Lehman requested \$95,900 for the 2010 Hamilton County 4-H Council budget. *Dillinger moved to approve the budget. Holt seconded. Motion carried unanimously.*

Hamilton County Alliance

Mr. Jeff Burt requested \$125,000 for the 2010 Hamilton County Alliance budget. This is the first increase in ten years. The increase is due to the economy taking a toll on their budget. Burt reported they have cut 20 percent of their budget, they are trying for more public sector fundraising but they anticipate having to use their rainy day account. The balance of the rainy day account is approximately \$470,000. Dillinger asked if the rainy day account could be used to offset the budget shortfall? Burt stated yes, they are anticipating using \$140,000 of the rainy day fund in 2009. Dillinger asked if they would have enough money to cover a shortfall in 2010? Burt stated yes, they anticipate using the rainy day fund to offset budget shortfalls for two(2) years. *Dillinger moved to approve \$75,000 for 2010. Holt seconded. Motion carried unanimously.*

Behavior Corp

Mr. Larry Burch requested \$1,662,951 + (\$1,655,000 times the State Average Growth Quotient for CY 2010) per Indiana Code 12-29-2-2 as amended by Section 16 of the House Enrolled Act No. 1320 for the 2010 Behavior Corp budget. Burch reported the merger with Behavior Corp and Center of Mental Health in Anderson, Indiana will be effective July 1, 2009. All administrative services will be moved to the Noblesville campus with the plan being to add another administrative building on the Noblesville campus once the recession is over. *Dillinger moved to approve. Holt seconded. Motion carried unanimously.*

PrimeLife Enrichment

Ms. Sandy Stewart requested \$220,000 for the 2010 PrimeLife Enrichment, Inc. budget. Stewart reported three(3) new vehicles will be purchased in 2010. *Dillinger moved to approve. Holt seconded. Motion carried unanimously.*

Janus Developmental Services

Ms. Connie Sanders requested \$600,000 for the 2010 Janus Developmental Services budget. This is an increase of \$50,000 over the 2009 request. Sanders stated unfunded mandates will increase their expenses by \$47,000 and the general state of the economy has impacted their donations which are down 25 percent and pre-vocational income is down 43 percent which equals \$77,419. They continue to experience serious cash flow issues due to the State and Federal reimbursement schedules. They have implemented significant changes in the last 17 months to meet these fiscal challenges. Janus received an additional \$290,000 in matching funds for their transportation grant in 2009. *Dillinger moved to approve \$550,000 for 2010. Holt seconded. Motion carried unanimously.*

Prevail

Ms. Loretta Moore requested \$175,000 for the 2010 Prevail, Inc. budget. *Dillinger moved to approve. Holt seconded. Motion carried unanimously.*

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2009
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The Legacy Fund [3:33]

Mr. Brad Little requested \$100,000 for the 2010 Legacy Fund budget. \$50,000 will be for the Community Learning & Life Center located in Carmel and \$50,000 for SNAP, the adolescent substance use and abuse program. Dillinger asked if there is a reason SNAP can't be taken out of the Council on Alcohol and Substance Abuse? Ms. Kim Rauch reported those funds were taken from the Council on Alcohol and Substance Abuse and the Commissioners requested they be taken from The Legacy Fund in 2010. Holt stated he does not know if the Commissioners have the ability to designate that. *Dillinger moved to table funding of SNAP for further investigation. Holt seconded. Motion carried unanimously. Holt moved to table the funding of the Legacy Fund budget request. Dillinger seconded. Motion carried unanimously.* Holt requested Brad Little contact Judge Nation to get more information on SNAP.

Hamilton County Leadership Academy

Ms. Kristi Williams requested \$10,000 for the 2010 Hamilton County Leadership Academy budget. Dillinger moved to approve the \$10,000. Tuition has increased to \$1,400 per person. Holt seconded. Motion carried unanimously. *Holt moved to continue underwriting the tuition for two county employees to the Leadership Academy. Dillinger seconded. Motion carried unanimously.*

Holt asked Williams if the Leadership Academy would be willing to take on the 2010 Census Complete Count Committee? Williams stated yes. *Dillinger moved to ask the Hamilton County Leadership Academy to assume the role of the 2010 Census Complete Count Committee. Holt seconded. Motion carried unanimously.*

COMMUNITY DEVELOPMENT BLOCK GRANT

Historic Review Letter to Department of Natural Resources

Mr. Mark McConaghy requested approval of a letter to the Indiana Department of natural Resources (DNR) for a historic review (Section 106) for sidewalks and storm-sewer improvements in the City of Carmel.

Release of Funds

McConaghy requested approval of a request to release funds from HUD for the Plum Tree sanitary sewer project. *Dillinger moved to approve both the letter to the Indiana Department of Natural Resources and the release of funds. Holt seconded. Motion carried unanimously.*

FY 2009 Public Service Recommendations

McConaghy submitted a list of proposals and funding recommendations, for the Commissioners review, for the Public Services for the FY 2009 Hamilton County Community Development Block Grant (CDBG) program.

<u>Program</u>	<u>Recommended Funding</u>
Alternatives, Inc. of Madison County	\$20,000
Mathew 25 Center (Our Lady of Mt. Carmel)	\$12,212 (CDBG-R funding)
The Salvation Army	\$20,000(CDBG-R funding)
HOPE Family Care Clinic – Office Manager	\$15,000
Meals on Wheels	\$2,000
Riverview Clinic	\$15,709
Saint Vincent DePaul	\$15,000
Trinity Free Clinic	\$15,000
Community Action of Greater Indianapolis	-0-
Janus Developmental Services	-0-
Neighborhood Christian Legal Clinic	\$20,000
Prevail – Victim Advocate	\$15,000
PrimeLife Enrichment - Center Improvements	-0-
Westfield Library – ESL	-0-

McConaghy stated this list will be published in the newspaper with a 30 day comment period. The decision will be made at the first Commissioner's meeting in August.

Holt called a break in the meeting. [3:47]

Holt called the meeting back to order. [4:01]

DELIPATED HOME

525 Arthur Drive, Indianapolis

Mr. Chuck Kiphart reported the home at 525 Arthur Drive has been boarded up. The owner has agreed to install a chain link fence around the back and put a piece of plywood on the door of the back building. They have applied for a building permit with the City of Carmel. As soon as the permit is issued they will begin the renovation and will work on the home continuously until the home is brought up to code and finished. *Dillinger moved to approve the game plan. Holt seconded. Motion carried unanimously.*

ADMINISTRATIVE ASSISTANT

Homeland Security Grant Agreement

Dillinger moved to approve the Indiana Department of Homeland Security Regional Public Safety Grant Agreement in the amount of \$68,516. Holt seconded. Motion carried unanimously.

MINUTES
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JUNE 22, 2009
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Escrow Agreement – Health Annex Project

Dillinger moved to approve the Escrow Agreement with Babcock, Inc. for the Hamilton County Health Annex project. Holt seconded. Motion carried unanimously.

Release of Retainage Escrow Agreements – Corrections Complex Project

Dillinger moved to approve the release of retainage from Phase III of the Corrections Complex Project for Almet and Kalkreuth Roofing. Holt seconded. Motion carried unanimously.

Exception to Employee Health Coverage

Dillinger moved to add Alex Petty and dependents to the employee health coverage. Holt seconded. Motion carried unanimously.

Dillinger moved to add the dependents and spouse of Stephanie Dufek to the employee health coverage. Holt seconded. Motion carried unanimously.

Community Corrections Advisory Board Appointments

Dillinger moved to appoint Beth Gehlhausen, William Cech, LeeAnn Murray, Jeff Davis, Roger Drayer and Eric Juarez to the Community Corrections Advisory Board. Holt seconded. Motion carried unanimously. Mr. Martin Groff has requested to be replaced.

Riverview Hospital Dinner

Swift reported the Board of Riverview Hospital has invited the Commissioner to a dinner meeting on Monday, July 27, 2009 at 5:30 p.m. Holt will not be available and requested Swift request another date.

Additional Appropriations

Swift requested permission to request additional appropriations from the County Council for \$10,000 for legal advertising and \$30,000 for office supplies. *Dillinger moved to approve. Holt seconded. Motion carried unanimously.*

Shredding Documents

Swift stated the Clerk, Prosecutor and Auditor's office are the departments that use shredding companies. The Auditor's office has requested approval of a contract with Sister's Shredding Services at a fee of \$0.14 per pound. The Clerk's office uses Shred-it at a fee of \$10.00 per 100 pound bag and the Prosecutor's office uses Total Shred-it Solutions at a fee of \$17.00 per 200 pound tote. The Prosecutor does not want to change service. Ms. Coverdale stated she does not care what vendor she uses. *Dillinger moved to give Swift permission to get it from the lowest one. Holt seconded. Motion carried unanimously.*

Superior Court 1 Claim

Swift stated. Superior Court Judge Nation has explained the expenditure for payment of meals for non-county employees and they have corrected the method used to calculate the claim. *Dillinger moved to approve payment of the claim. Holt seconded. Motion carried unanimously.*

Probation Department Claim

Swift stated another questioned claim was from the Probation Department regarding a fine for overdue library books. *Dillinger moved to approve the claim. Holt seconded. Motion carried unanimously.*

SHERIFF

U.S. Senior Open Championship

Sheriff Doug Carter stated Max Novena, Championship Director of the 2009 U.S. Senior Open Championship has requested the Commissioners enact a No Parking Ordinance for the surrounding streets around Crooke Stick Golf Course. *Dillinger moved to give Sheriff Carter permission to request the County Attorney prepare the Ordinance. Holt seconded. Motion carried unanimously.*

AUDITOR

Animal Control Interlocal Agreement – Carmel

Dillinger moved to approve the Interlocal Agreement between the City of Carmel, Indiana and Hamilton County, Indiana, Concerning Unwanted Animals Delivered to the Hamilton County Humane Society. Holt seconded. Motion carried unanimously.

2010 Commissioner Meetings

Dillinger moved to approve the 2010 Commissioner meeting dates. Holt seconded. Motion carried unanimously.

Capital Asset Notification Form

Dillinger moved to approve the Capital Asset Notification Form from the Sheriff's Department for the disposal of Laptop CPU. Holt seconded. Motion carried unanimously.

Payroll Claims

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Dillinger moved to approve the Payroll Claims for the period of June 1-14, 2009 paid June 26, 2009. Holt seconded. Motion carried unanimously.

Vendor Claims
Dillinger moved to approve the Vendor Claims to be paid June 23, 2009. Holt seconded. Motion carried unanimously.

2010 Commissioner Budget
Dillinger moved to forward the 2010 Commissioner’s budget to the Auditor’s office. Holt seconded. Motion carried unanimously.

Dillinger moved to adjourn. Holt seconded. Motion carried unanimously.

- Commissioner Correspondence**
American Structurepoint Request to Review Plans
106th Street and College Avenue
146th Street from Cherry Tree Road to River Road
IDEM Notice of Sewer Permit Application
City of Noblesville CSO LTCP-Phase 3, Division 2 – Noblesville
IDEM Notice of Construction Permit Application
106th Street 24-inch Force Main – Fishers
IDEM Part 70 Operating Permit Renewal Approval
Industrial Dielectrics, Inc. - Noblesville
Certificate of Insurance
MacDougall & Pierce Construction, Inc.

- Present**
Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Dawn Coverdale, Auditor
Fred Swift, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Auditor
Michael Howard, Attorney
Darren Murphy, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, County Highway Engineer
Joel Thurman, Highway Project Engineer
Brandi Wariner, Highway Public Service Representative
Dave Lucas, Highway Staff Engineer
Mark Fisher, Highway Project Engineer
Christopher Burt, Highway Engineering Technician
Tim Knapp, Highway Right-of-Way Manager
Matt Knight, Highway Bridge Program Engineer
Faraz Khan, Highway Staff Engineer
Kathy Howard, Highway Department Administrative Manager
Bob Davis, Highway Superintendent
Patti Smith, Beam, Longest & Neff
Becki Wise-Kent, USI
John Barbee, Envoy, Inc.
Ginny Hughes, 4-H Council
Donna Lehman, 4-H Council
Phil Henderson, 4-H Council
Susan Peterson, 4-H Council
Lisa Hanni, 4-H Council
Charles Kiphart, Plan Commission
Jim Chalfant, 525 Arthur Drive
Brett Thompson, 525 Arthur Drive
Jayson Earlywine, Major Engineering & land Surveying
Al Patterson, Parks Department
Kurtis Baumgartner, Parks Department
Steven Wood, Buildings & Grounds
BJ Casali, ISSD
Mike Carter, ISSD
Loretta Moore, Prevail
Linda Stoner
Tom Rogers, Humane Society
Bruce Breeden, Leadership Academy
Brad Little, Legacy Fund

- Debbie Folkerts, Assessor
Kristi Williams, Leadership Academy
Larry Burch, BehaviorCorp
Craig Beard, BehaviorCorp
Richard DeHaven, BehaviorCorp
Sandy Stewart, PrimeLife Enrichment
Rebecca Stevens, Humane Society
Connie Sanders, Janus
Mark McConaghy, CDBG Grant

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Dawn Coverdale, Auditor